

Regular City Council Meeting Minutes

Regular Meeting: December 9, 2021

Place: Shelbyville Recreation Center, 220 Tulip Tree Road

Call to Order: 6:00 PM, Mayor Wallace Cartwright & Officer Jenkins

Invocation: Police Chief Jan Phillips

Pledge of Allegiance: Led by City Council

Roll Call: Roll was called by City Recorder Lisa Smith and the following were present: Mayor Wallace Cartwright, Councilmember Rick Overcast, Councilmember Marilyn Ewing, Councilmember Henry Feldhaus, Councilmember Stephanie Isaacs, Councilmember William Christie, and Councilmember Gray Haile. Also, in attendance were City Manager Josh Ray, City Attorney Ginger Shofner and City Treasurer Kay Parker. A quorum was declared and the meeting open for Business.

Adopt the Agenda: Councilmember Ewing requested to amend the Agenda by adding Item D under Business Items – Consideration of a Motion to Discuss City Manager Ray’s evaluation. **Councilmember Ewing made a motion to amend the Agenda as requested, Councilmember Haile seconded, and the motion carried unanimously by oral vote. Councilmember Feldhaus made a motion to Adopt the Agenda as amended, Councilmember Overcast seconded, and the motion carried unanimously by oral vote.**

CONSENT AGENDA: *All items in this portion of the Agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; However, a Councilmember may request that an item be removed for separate consideration.*

- A. Approval of Minutes Study Session of November 2, 2021.
- B. Approval of Minutes City Council Meeting of November 9, 2021.
- C. Approval of Minutes Council Retreat November 5, 2021
- D. Accept all Monthly Reports (November)
- E. Approval of Accounts Payable (November)
- F. Authorization to release a Request for Qualifications for management (person/entity) of the Public Television Department for the City of Shelbyville. – **REMOVED FROM CONSENT AGENDA - Will Discuss Under Business Items.**
- G. Approval of a Resolution of the City of Shelbyville, Tennessee Authorizing a Grant Application with FEMA/Homeland Security for the Assistance to Firefighters Operations and Safety Grant (AFG)
- H. Approval of a Resolution of the Mayor and City Council to Apply for a Community Transportation Planning Grant with the Tennessee Department of Transportation Long Range Planning Division.
- I. Authorization to purchase eight (8) sets of Lion V-Force turnout gear (coats & pants) for the Fire Department through a HGAC National Cooperative contract at the total cost of \$19,816.00 (FY22 Budget - \$23,000).
- J. Authorization to purchase two ViewSonic LED Interactive Displays for the Fire and Police Departments through a Sourcewell National Cooperative contract at the total cost of \$18,880.86. (This item is not budgeted however it is covered in full by funds received from an anonymous donor specifically designated for equipping the Police and Fire Department training rooms.)
- K. Authorization to purchase Microsoft 365 licenses and Microsoft Exchange licenses to incorporate all City Departments, including one-time migration and training expenses through Omnia Partners

National Cooperative Contract at the total cost \$63,834.20. (This item is not specifically in the FY22 Budget but will be covered by FY22 Budgeted Software dollars across City Departments).

- L. Authorization to accept the bid for July 4, 2022, Fireworks Display from only bidder Pyro Shows, Inc., LaFollette, Tennessee in the amount of \$15,000.00. (Bedford County historically pays one-half of this expense) (City FY22 Budget \$11,000.00)

Councilmember Ewing requested that Item F be removed from the Consent Agenda and discussed under Business Items.

Councilmember Christie made a motion to approve all other items on the Consent Agenda, Councilmember Ewing seconded, and the motion carried unanimously by roll call vote.

Public Hearings: NONE

Old Business:

Ordinances– Second and Final Reading: NONE

New Business:

Ordinances – First Reading: NONE

Councilmember Overcast made a motion for City Attorney Shofner to read the caption only on Resolutions Councilmember Ewing seconded, and the motion carried unanimously by oral vote.

Resolutions:

A Resolution of the Mayor and Shelbyville City Council to Provide Direction for the Shelbyville Municipal Airport. Councilmember Feldhaus requested to adopt the resolution and add that \$2,000,000.00 from the General Fund Balance be appropriated for construction of a large jet hangar at the Shelbyville Municipal Airport, Councilmember Isaacs seconded, and the motion carried by unanimous roll call vote.

A Resolution Adopting a Plan of Service for the Annexation of Certain Areas by the City of Shelbyville, Tennessee; Area is Generally Defined as 22.52 Acres located on the Westside of U.S. Highway 231 North and Referenced on Bedford County Tax Map 69, Parcel 4.00. Councilmember Christie made a motion to approve, Councilmember Feldhaus seconded, and the motion passed unanimously by roll call vote.

A Resolution to Annex certain Territory upon Written Consent of the Owners and to Incorporate the same Within the Boundaries of the City of Shelbyville, Tennessee. This Property is Located on the Westside of U.S. Highway 231 North and Referenced on Bedford County Tax Map 69, Parcel 4.00. Councilmember Feldhaus made a motion to approve, Councilmember Haile seconded, and the motion passed unanimously by roll call vote.

Business Items:

Consideration of a motion to direct City Staff to work with legal to develop a Clean Hands Ordinance to present back to Council. No motion was heard, item died for lack of a motion.

Consideration of a motion on the continuation, alteration, or cancellation of the Akerman LLP contract. Councilmember Feldhaus made a motion to authorize a 30 days-notice of cancellation of the contract, Councilmember Christie seconded, and the motion passed unanimously by roll call vote.

Consideration of a motion to approve an amount of \$355,091.00 for additional improvements on the City Square to be completed during the TAP Phase IV Sidewalk Improvements Project. The additional work will include upgrading the center light poles, improving the median and adding new pole structures around the square. Councilmember Ewing questioned the cost of the light pole structure. Councilmember Overcast made a motion to defer this item until they are finished with what they are doing, Councilmember Christie seconded. City Manager Ray advised if the item is deferred the interior lighting will remain as is and the feeder lines will remain as is and the final paving on the inner and outer square will be delayed. Councilmember Feldhaus ask if the item could be brought back in January after the County is asked to participate in this project. Manager Ray advised there has been some conversation with the County and he could reach out again. Councilmember Overcast amended his motion to defer this item until there is more information from the County, Councilmember Christie seconded the amendment and the motion carried by unanimous roll call vote.

Consideration of a motion to discuss City Manager Ray's Evaluation. Councilmember Ewing made a motion, Councilmember Overcast seconded and the motion carried by unanimous roll call vote. Councilmember Ewing ask to set up a workshop to discuss Ray's Evaluation and after a brief discussion the workshop was set for January 11, 2022, at 12:00 PM.

Consideration of a motion to authorize to release a Request for Qualifications for management (person/entity) of the Public Television Department for the City of Shelbyville. Councilmember Ewing requested that City Manager Ray explain to the Council the work that has been done, how the operation will be funded and how does the RFQ process work. Ray explained he anticipated operating under a \$100,000 to \$150,000. He further noted he has visited with some surround areas and seen several different ways to operate. He advised there would be the availability to delegate funds from the revenue stream of the cable franchise tax. The total number Budgeted for that in FY22 was approximately \$175,000, however he did advise this tax is currently utilized in the General Fund. After further discussion, Councilmember Feldhaus made a motion to release the request for RFQ's, Councilmember Ewing seconded, and the motion carried unanimously by roll call vote.

Appointments:

Planning Commission – Mayor reappointed Warren Landers, Bo Gill, and Joe Paul Moore to their seats for an additional 3-year term.

Board of Zoning Appeals Mayor reappointed Jamie Williams and Gary Calvert to their seats for an additional 3-year terms.

Historical Zoning – Mayor reappointed Deana Landers to a new 5-year terms. Mayor Cartwright has not been able to reach member Garry Simpson so this seat will be deferred until next month.

NONE

Announcements:

City Hall will be Closed on Thursday, December 23rd and Friday, December 24th in observation of the Christmas holidays.

Public Works will be closed Thursday, December 23rd, and Monday 27th in observation of the Christmas holidays. Thursday's trash will be picked up on Wednesday, December 22nd with Wednesday's regular route. Monday's trash will be picked up on Tuesday, December 28th with Tuesday's regular route.

City Hall will be closed on Friday, December 31st in observation of New Year's Day.

Public Works will be closed on Thursday, December 30th in observation of the New Year's holiday. Thursday's trash will be picked up on Monday, January 3rd with Monday's regular route.

With no further business the meeting adjourned at 6:45 PM.

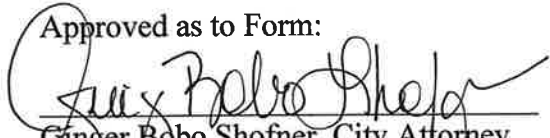
Approved:


Wallace Cartwright, Mayor

Attest:


Lisa Smith, City Recorder

Approved as to Form:


Ginger Bobo Shofner, City Attorney